



QUARTERLY MEETING

Wednesday, April 29, 2009
Stanford Mansion Ballroom (lower level)
800 N Street
Sacramento, CA 95814
10:00 a.m. – 12:30 p.m.

AGENDA

COMMISSIONERS

Lt. Governor John Garamendi, Chair

Ambassador Tom Nassif, Vice Chair

Hector Barreto

Omar Benjamin

Virginia Chang Kiraly

David Crane

Daniel Curtin

Senator Bob Dutton

Assembly Member Isadore Hall

Forescee Hogan-Rowles

Assembly Member Manuel Perez

Assembly Member Lori Saldaña

Aubry Stone

Demos Vardiabasis, Ph.D.

Senator Leland Yee, Ph.D.

Executive Director
Richard D. Baum

Deputy Director
Michele Gault

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| I. | (10:00 a.m.) Welcome | Lt. Governor Garamendi |
| II. | (10:05 a.m.) Self Introductions | |
| III. | (10:10 a.m.) Executive Director's Report | Richard Baum |
| IV. | (10:15 a.m.) Review Past Meeting Minutes | |
| | <u>Action items:</u> Review and vote to approve minutes from the Dec. 2008 and Sept. 2008 quarterly meetings | |
| V. | (10:20 a.m.) Guest Presentations | |
| | a. Alejandra Bologna, Mexican Consul General in Sacramento | |
| | i. The importance of Mexico-California relations and impact of economic downturn on Mexico's economy and trade with California | |
| | b. Peter Weber, Fresno business and community leader and author of "Growing California's Regional Economies: An Economic Growth Strategy for the State of California" | |
| | Discussion and Q & A to follow each presentation. | |
| VI. | (11:20 a.m.) CED Policy Outlook for 2009 | Lt. Governor and R. Baum |
| | a. Evaluate CED policy objectives as established in 2007: sustainable economic development and workforce development. Outline areas of focus for 2009 and beyond. | |
| | b. Discuss CED role in preparing a statewide economic development strategy. | |
| | c. Discuss proposed forum to present Annual Report policy recommendations to members of the Legislature. | |
| VII. | (12:15 p.m.) Advisory Committee Updates | |
| VIII. | (12:25 p.m.) Public Comment | |
| IX. | (12:30 p.m.) Adjourn | |